

**TOWN OF GRANBY  
Granby Library Board  
Monday, January 13, 2014  
Granby Public Library  
7:00 PM**

Call to order: \_\_\_\_\_ PM

Determination of Quorum:

Present:

Excused:

Absent:

Review of Agenda

Approval of Minutes: November 12, 2013

Visitors:

Public Comment:

Director's Report:

Old Business:

Planning for February Volunteer Recognition

Orientation Packet – Review of Section 2

Replacement for Dick Lydon

New Business:

Policies Review

2014 Officers

Items as identified by meeting attendees

Adjournment: \_\_\_\_\_ PM

Next Meeting: **Monday, February 10, 2014 7:00 PM** – Cossitt Library